



**GOVERNOR'S COUNCIL ON DISABILITIES AND SPECIAL EDUCATION**

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**Education Committee  
Draft Agenda  
Thursday, October 5, 2009  
2:00 p.m. – 3:30 p.m.**

To connect to teleconference dial **1-800-315-6338** and use code **338#**

**2:00 Welcome from the Chair-Teresa Holt**

- Welcome new members, introductions
- Announcements and Good News

**2:03 Roll Call:** Lenny DiPaolo, recorder

*Voting members:* Art Arnold, Anna Attla, Julie Broyles, Jennifer Card, Taylor Gregg, Deborah Kitelinger, Dean Konopasek, Ric Nelson, John Owens, Chris Saddler, and Tonja Updike.

*Community members, Staff and Guests:* Geri Benshoof, Belinda Burns, Janean Bulter, Jeanne Gerhardt-Cyrus, Kay Holmes, Hettie Hume, Karen Jenkins, Kris Johnston, David Kvasager, Barbara Murray, Nancy Nagarkar, Christie Reinhardt, Sarah Sounders, and guests

*Staff:* Teresa Holt, Heidi Frost,

**2:05 Approval of Agenda and Approval of past minutes-Julie Broyles**

- September 3 , 2009

**2:10 Correspondence-Teresa Holt**

- Full IDEA funding ltrs-Rep. John Kline (MN)
- FASD letter

**2:20 Review of Indicator 5-Julie Broyles and Teresa Holt**

- Indicator 5: Percent of children with ILPs aged 6 through 21

**2:40 Work Plan progress- Julie Broyles and Teresa Holt**

1. Support SB 109 in removing the HSGQE as a requirement for a diploma
  - Set date for Midwest academy
2. Ensure Special Education Service Agency (SESA) has adequate, permanent funding
3. Advocate for a 10% increase in "Alaska Grown" special education teachers and related service providers
4. Prepare recommendations from survey on 504 issues and present to the State Board of Education.
5. Follow up on Restraint and Seclusion

**3:05 Report from State Board of Education-Teresa Holt**

- Meeting in Galena

**3:10 Report from SESA-Nancy Nagarkar**

**3:15 Report from DEED -Art Arnold**

- OSEP monitoring visit

**3:20 Important Future Meetings/Conferences/Trainings-New Chair**

- **Report on the Alaska Special Education Directors Conference-September 23-25-All who attended**

**3:25 Next Meeting-Julie Broyles**

- Nov 12<sup>th</sup> at 2:00 pm